

# Town of Frederick Board of Trustees



Eric Doering, Mayor

Sue Wedel, Mayor Pro Tem  
Liberta Hattel, Trustee  
Amy Schiers, Trustee

Tony Carey, Trustee  
Gerry Pfirsch, Trustee  
Jim Wollack, Trustee

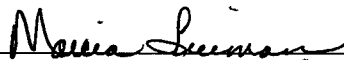
AM 2009-021


**TO CONSIDER RESOLUTION NO. \_\_\_\_\_, A RESOLUTION SUPPORTING A GOCO LOCAL GOVERNMENT GRANT APPLICATION FOR FREDERICK RECREATION AREA PHASE ONE**

**Agenda Date:** Town Board Meeting – February 27, 2009

**Attachments:** a. Resolution No. \_\_\_\_\_

**Fiscal Note:** Please see Financial Considerations.

  
Finance Director

**Submitted by:**   
Jordan Eichem

**Approved for Presentation:**   
Town Administrator

**AV Use Anticipated** Projector \_\_\_\_\_ Laptop \_\_\_\_\_

**Certification of Board Approval:**

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**Summary Statement:** In order to apply for a Great Outdoors Colorado (GOCO) Local Government grant, a resolution of support from the governing body must be included in the completed application. This is a contrast to mini-grant applications, which only require a letter of support from the governing body.

Staff apologizes for the short notice of this request. The grant application is due at the GOCO offices on Monday, March 2, 2009, and the grant request is for \$200,000.

**Detail of Issue/Request:** See above. Also be assured that staff will keep the differences between mini-grant and local government grant applications in mind in the future!

**Legal/Political Considerations:**

**Alternatives/Options:**

Option A: Approve Resolution No. \_\_\_\_\_.

Option B: Do not approve Resolution No. \_\_\_\_\_.

**Financial Considerations:**

Matching funds were not budgeted, but sufficient funds are available for this project.

**Staff Recommendation:** Approve Resolution No. \_\_\_\_\_.

**Resolution # \_\_\_\_\_**

Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado for the construction of the first phase of Frederick Recreation Area.

WHEREAS, the Town of Frederick supports the Great Outdoors Colorado grant application for the construction of the first phase of Frederick Recreation Area.

WHEREAS, the Town of Frederick has requested \$200,000 from Great Outdoors Colorado to construct a basketball court, parking lot, picnic area and associated amenities for phase one of the Frederick Recreation Area.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN OF FREDERICK BOARD OF TRUSTEES THAT:**

- Section 1:** The Town of Frederick Board of Trustees strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2:** The Town of Frederick Board of Trustees authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 3:** The project site is owned by Town of Frederick and will be owned by the Town of Frederick for the next 25 years.
- Section 4:** The Town of Frederick Board of Trustees will continue to maintain Phase One of the Frederick Recreation Area in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 5:** The Town of Frederick has the ability to complete this project and has demonstrated this ability in 2004 with the completion of phase one of Miners' Park and in 2006 with the completion of phase two of Miners' Park (now called Centennial Park).
- Section 6:** This resolution to be in full force and effect from and after its passage and approval

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**PASSED AND APPROVED ON:**

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Date:

**APPROVED BY:**

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Name

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Title